

P96000076624

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September 12, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: BRICKELL VILLAGE, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is a check from my client in the amount of \$122.50 representing the filing fee.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,

Kieran P. Fallon
KIERAN P. FALLON *per*

KPF:mec
Enclosures

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-09/17/96--01125--011
****122.50 ****122.50

SEP 16 1996

ARTICLES OF INCORPORATION
OF
BRICKELL VILLAGE, INC.

FILED
95 SEP 13 11 55 AM
1995
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is BRICKELL VILLAGE, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate
existence shall be the date of the filing of these Articles by the
Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized
is to engage in the transaction of any or all lawful business for
which the corporation may be incorporated under the Florida General
Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall
have authority to issue is five hundred (500) Shares of Capital
Stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the person(s) who is to serve as director(s) until the first annual meeting of shareholder(s) or until the successor(s) is elected and qualified is:

ANTONIA K. GERSTACKER

ARTICLES VII

The Shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Antonia K. Gerstacker	640 S. Miami Avenue 2nd Floor Miami, Florida 33130	500

ARTICLE VIII

The name and address of the incorporator and the address of the principal office and registered office is:

ANONIA K. GERSTACKER
640 S. Miami Avenue
2nd Floor
Miami, Florida 33130

ARTICLE IX

The name and address of the initial registered agent is:

ANTONIA K. GERSTACKER
640 S. Miami Avenue
2nd Floor
Miami, Florida 33130

DATED: September 12, 1996

Antonia K. Gerstacker

ANTONIA K. GERSTACKER
Incorporator

Antonia K. Gerstacker

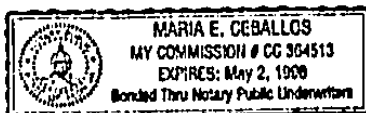
ANTONIA K. GERSTACKER
Initial Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of September, 1996, by ANTONIA K. GERSTACKER, as Incorporator and Initial Registered Agent.

Maria E. Ceballos
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BRICKELL VILLAGE, INC.

2. The name and address of the registered agent and office is:

ANTONIA K. GERSTACKER
640 S. Miami Avenue, 2nd Floor
Miami, Florida 33130

SIGNATURE:

Antonia K Gerstacker

ANTONIA K. GERSTACKER

TITLE:

PRESIDENT

DATE:

9/12/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Antonia K Gerstacker

ANTONIA K. GERSTACKER

DATE:

9/12/96

FILED
96 SEP 13 AM 8 56
TALLAHASSEE, FLORIDA



"Film
only"

P 960000 76624

Sept. 17, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

000001991410--0
-10/30/96--01039--008
****15.00 ****15.00

Dear Sirs,

900001953239
-09/20/96--01018--009
****122.50 ****122.50

Please accept this money order for
my filling fee for Brickell Village, Inc.
There was a mistake in the accounting
department and the check sent was
incorrect. I'm sorry if this has
caused any accounting inconvenience

Money order \$122.50

Thank you
Antonia Gerstak

71179-D

February 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6127
Tallahassee, FL 32311

P96000076624

Dear Sirs,

PLEASE NOTE: The mailing address change for Brickell Village, Inc. The document number of this corporation is P96000076624. The new mailing address is:

BRICKELL VILLAGE, INC.
P.O. BOX 190613
MIAMI BEACH, FL 33119

If you have any questions, please call (305)861-8729

Thank you,

Antonia K. Gerstacker

Antonia Gerstacker

KS 2/7